

IN THE UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

NANCY HAUGEN, et al., )  
                            )  
Plaintiffs,             )  
                            )  
vs.                     )       CASE NO.: 04 CV 11756 (MLW)  
                            )  
FIDELITY MANAGEMENT )  
& RESEARCH COMPANY, et al., )  
                            )  
Defendants.          )

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Theodore M. Hess-Mahan of the law firm of Shapiro Haber & Urmy LLP, Exchange Place, 53 State Street, Boston, Massachusetts 02109, (617) 439-3939, as counsel for Plaintiffs in the above-captioned matter.

Dated: August 20, 2004

Respectfully submitted,

/s/Theodore M. Hess-Mahan  
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CERTIFICATE OF SERVICE

I hereby certify that a copy of the above document was served upon counsel of record for each other party by mail on August 20, 2004.

/s/Theodore M. Hess-Mahan  
Theodore M. Hess-Mahan